

# *Region 7*

## *Regional Services Council Minutes*

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February 13, 2015

### **Greeting/Introductions**

### **Council Members Present:**

Steve Cox, Dana Gault, Joy Woolf, Betty Lyons, Kelly Kirby, Josh Crist, Jeremy Soultz, Judge Dana Kenworthy

### **Absent Council Members:**

Liz Kuhns, Deb McGriff-Tharp, Barb Hinshaw, Mary Lou Barella, Anna Swallow, Proxy Cindy McCoy, Judge Kimberly and Proxy Magistrate Brian Pierce, Judge Jay Toney and Proxy Beth Krieg, James Luttrull and Proxy Shannon Wright

### **Others in Attendance:**

Janelle Coates, Nikki Furry, Kara Casavan, Jill Kelly, Stacey Woodin, Julie Ensinger, Renee Battle, Susan Miller, Lisa Dominisse, Margaret Richardson, Debbie Branfield, Lynn Doppler, Heidi Sims, Rachel Tobin-Smith, Allen Rawlins, Kara Casavan

### **Minutes January 9, 2015 meeting**

- Joy Woolf moves to accept the January 9, 2015 minutes. Kara Casavan second motion to accept the minutes. Motion carried

### **Community Partners – Children's Bureau**

- Active Families: 119
- Engaging Families: 36
- Total Families Referred: 57
- Material Relief Funds used for January 2015: \$2,189.45
- Total material relief funds used July 2014 to January 2015: \$ 19,475.14
- Blackford (6), Delaware(54), Grant(21), Jay(20), Randolph(18)

## **Early Intervention/Prevention Plan**

- Reserve is now zero balance
- Quarterly reports will be in April 2015
- RSC will discuss next month about general areas of Prevention Services for 2016
- Preliminary decision will need to take place in April on Prevention Services

## **BRSSP**

- a. <http://www.in.gov/dcs/2829.htm>

## **Coordinator Update**

- Service Log Kara Casavan is making the manual for distribution
  - FCM's will be able to input status on cases
  - Providers will be able to access for updates
  - Will be through KidsTrak
- Service Mapping will only be rolled out to Comprehensive first
- New contracts coming out soon

## **Services**

- a. Service Standard Website
  - i. [http://www.in.gov/dcs/files/ATTACHMENT\\_A\\_Community-Based\\_Services\\_Service\\_StandardsR\\_December\\_4\\_2014.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_4_2014.pdf)
- b. September 2014 RFP for Community Based Services
- c. 2015 Provider Fair
  - ii. Friday, May 8, 2015

## **Regional Finance Manager**

- Budget is close to the 2014 budget amount

## **Fiscal Issues/Reports**

- No discussion

## **Questions/Concerns from Membership**

## **Next Meeting – March 13, 2015**